

COMPOSITION OF COMMITTEES OF BOARD OF DLF LIMITED

AUDIT COMMITTEE

1.	Mr. K.N. Memani	Chairman	Independent Director
2.	Mr. B. Bhushan	Member	Independent Director
3.	Dr. D.V. Kapur	Member	Independent Director
4.	Mr. Pramod Bhasin	Member	Independent Director
5.	Mr. Ved Kumar Jain	Member	Independent Director
6.	Mr. A.S. Minocha	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

1.	Dr. D.V. Kapur	Chairman	Independent Director
2.	Mr. Rajeev Talwar	Member	Chief Executive Officer
3.	Mr. Rajiv Krishan Luthra	Member	Independent Director
4.	Mr. Ved Kumar Jain	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE

1.	Mr. B. Bhushan	Chairman	Independent Director
2.	Mr. Ved Kumar Jain	Member	Independent Director
3.	Lt. Gen. Aditya Singh (Retd.)	Member	Independent Director

FINANCE COMMITTEE

1.	Mr. Rajiv Singh	Chairman	Vice Chairman
2.	Ms. Pia Singh	Member	Non-Executive Director
3.	Mr. B. Bhushan	Member	Independent Director
4.	Mr. A.S. Minocha	Member	Independent Director

CORPORATE GOVERNANCE COMMITTEE

1.	Dr. D.V. Kapur	Chairman	Independent Director
2.	Mr. K.N. Memani	Member	Independent Director
3.	Mr. G.S. Talwar	Member	Non-Executive Director
4.	Mr. Rajiv Krishn Luthra	Member	Independent Director
5.	Mr. A.S. Minocha	Member	Independent Director

ALLOTMENT COMMITTEE FOR ESOP

1.	Mr. B. Bhushan	Chairman	Independent Director
2.	Mr. Rajeev Talwar	Member	Chief Executive Officer
3.	Ms. Pia Singh	Member	Non-Executive Director
4.	Lt. Gen. Aditya Singh (Retd.)	Member	Independent Director

CSR COMMITTEE

1.	Dr. K.P.Singh	Chairman	Chairman
2.	Ms. Pia Singh	Member	Non-Executive Director
3.	Mr. Mohit Gujral	Member	Chief Executive Officer
4.	Mr. Rajeev Talwar	Member	Chief Executive Officer
5.	Mr. Pramod Bhasin	Member	Independent Director
6.	Mr. Ved Kumar Jain	Member	Independent Director

RISK MANAGEMENT COMMITTEE

1.	Dr. D.V. Kapur	Chairman	Independent Director
2.	Mr. K.N. Memani	Member	Independent Director
3.	Mr. Mohit Gujral	Member	Chief Executive Officer
4.	Mr. Ved Kumar Jain	Member	Independent Director
5.	Mr. A.S. Minocha	Member	Independent Director